## Miami-Dade County Department of Regulatory and Economic Resources

## Construction Trades Qualifying Board Division "A"

Minutes of November 19th, 2014

The Construction Trades Qualifying Board Division "A" was called to order at 10:15 A.M., on Wednesday, November 19<sup>th</sup>, 2014, in the 2<sup>nd</sup> Floor Conference Rooms I/J of the Herbert S. Saffir Permitting and Inspection Center located at 11805 SW 26<sup>th</sup> Street (Coral Way), Miami, Florida 33175.

**Members Present** 

James Rose Iver E. Williams

**Members Absent** 

Robert Baer

**Members Excused** 

Julie Coffey, Vice Chairwoman Robert J. Stobs, II, Chairman

**Court Reporter** 

Janice Aguirre, Miami Dade County Court Reporters, Inc.

**Staff Present** 

Michael Mastrucci, Assistant County Attorney

Michael Goolsby, Board and Code Administration Division Director

Kathy Charles, Board Administrator

Juan Fernandez, MDC Public Works and Waste Management

Daniel Vuelta, Contractor Enforcement Section Supervisor

Luis Y. Lopez, Board Recording Secretary

Board Member James Rose called the meeting to order with Board Member Iver E. Williams in agreement. The members indicated that they did not have quorum to conduct any official business/action.

Mr. Michael Goolsby, Board and Code Administration Division Director, advised the audience that, due to lack of quorum, the appearances would be reschedule for December 17<sup>th</sup>, 2014 and the approved files ratified at that meeting.

Mr. Francisco Touron, Attorney for A & P Tile Installation – Arturo Perez, inquired if the Board has the power to issues Subpoenas. He further informed the Board Members that for next month's Formal Hearing he would like for the Complainant and her father to be present and testify.

Ms. Kathy Charles, Board Administrator, advised Mr. Touron that the Board does have subpoena authority and his office has to submit the Subpoena for signature and he would have to execute service.

The meeting adjourned at 10:20 A.M.